Attorney's Docket No.: 11657-002001

## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled DETERMINING INTRA -DAY NET ASSET VALUE OF AN ACTIVELY MANAGED EXCHANGE TRADED FUND, the specification of which:

	is attached hereto.		
	was filed on as Application Serial No. a		
0	was described and claimed in PCT Internat		filed on
	and as amended under F	CI Article 19 on	<del>-</del>
	by state that I have reviewed and understa		ified specification,
including the cl	laims, as ame nded by any amendment refe	rred to above.	
	nowledge the duty to disclose all information of Federal Regulations, §1.56.	on I know to be material to patentab	ility in accordance with
	by appoint the following attorneys and/or Patent and Trademark Office connected the	<del>-</del> -	n and to transact all
Denis G. Malor	ney, Reg. No. 29,670	David L.Feigenbaum, Reg. No. 30	0,378
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on information that willful fals of Title 18 of th	by declare that all statements made herein and belief are believed to be true; and further statements and the like so made are punishe United States Code and that such willful any patents issued thereon.	ther that these statements were made shable by fine or imprisonment, or b	e with the knowledge oth, under Section 1001
Full Name of Ir	1.	<u>.</u>	
Inventor's Sign			<u> </u>
Residence Add	· · · · · · · · · · · · · · · · · · ·	s, NJ 07078	, ,
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\_\_\_\_\_ Date: 3/16/00

Attorney's Docket No.: 11657-002001

## **Combined Declaration and Power of Attorney**

Page 2 of 2 Pages

Full Name of Inventor:

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